CONCORDIA UNIVERSITY

Minutes of the Fine Arts Faculty Council
Friday, May 6, 1983

Present: Chair T. Emery; R. Parker, J. Byers; D. Andrus; R. Bigelow; J. Fox; I Sendek; K. Tweedie; A. Adams; W. Bottenberg; D. Childs; S. Hudson; D. Pariser

1. Approval of the minutes of the meeting of April 5, 1983

*Motion: (Childs, Hudson) "that Council approve the adoption of the minutes of the meeting of April 5, 1983"

CARRIED

2. There were no remarks by the Chairman.

3. Curriculum Report No. 26

*Motion: (Parker, Andrus) "that Council move the acceptance of Curriculum Report No. 26" see Sept. 83.

Asst. Dean Parker introduced Part I. of the Report - Slot Courses (course titles and descriptions for '83-84, including Summer).
Part II - Proposal for a Major in Archaelogy and
Part III - New Programmes - Honours in Scenography

The following motion was introduced with respect to Honours in Scenography programme;

*Motion: (Andrus, Hudson) "that Council approve the deletion of Art C450 and substitute six credits in Art History chosen in consultation with the Honours Advisory in Scenography"

*Motion: (Parker, Hudson) "that Council approve the adoption of the Honours in Scenography programme as amended"

Motion: (Parker, Hudson) "that Council move acceptance of Curriculum Report No. 26 as amended"

CARRIED

Call for Nominations

Search Committee, Dean of Fine Arts

Motion: (Andrus, Hudson) "that Council noted the composition of the "Search Committee" was unacceptable on the grounds that Faculty membership hasnot been adequately represented"

CARRIED

After further discussion, it was noted that the total number on the Committee was eleven and not seventeen as originally believed. The above motion was therefore withdrawn (Andrus, Hudson).

The following nominations for membership were made;

Studio Arts	Academic	Perf. Arts	Non-Academic
A. Pinsky	C. Mackenzie	D. Childs	M. Duval
J.I. Smith	M. Falsetto	S. Friedland	F. Pelletier
A. Stonyer	M. Edwards	C. Ellison	S. McLeod
R. Bigelow	L. Sherman	P. Cohen	T.Kournikakis
J. Fox	J. Byers	B. Mackay	

Students
Undergraduate: S. O'Brien; S. Borsuk; V. Reid; C. Surprenan N. Kefallinds
Graduate: M. Sakaly; D. Butler; M. Smith; C. Correy

Motion: (Childs, Andrus) "move adoption of above slate"

CARRIED

The following members were elected with alternates in case any member was not available to attend;

Search Committee:

Members	Alternate
J. Fox	A. Pinsky
C. Mackenzie	M. Falsetto
B. Mackay	C. Ellison
M. Duval	S. McLeod
M. Smith	M. Sakaly
S. O'Brien	C. Surprenant
V. Reid	S. Borsuk

Nominations for University Senate and the Academic Development Committee was referred to the next meeting of Council.

ıd
ıeptember, 1983